

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The July 11, 2018, Board meeting of the Mid-Florida Golden Retriever Club was called to order by vice president Michele Throm at 7:03 p.m. by conference call. The following officers and board members were present:

Ann Rowe – President - AB

Andy Hall – Secretary

Michele Throm – Vice President

Dee Thibodeaux – Treasurer

Board Members:

Robin Burket; Pam Ginn; Pat Kopco; Betty Lambert, Ted Misilo.

Absent: Kristin Sipus

REPORT OF THE PRESIDENT (Ann Rowe)

No report

REPORT OF THE VICE PRESIDENT (Michele Throm)

The board approved the applications four new members who are now all eligible to be voted in when they attend a general meeting.

REPORT OF THE SECRETARY (Andy Hall)

No report

REPORT OF THE TREASURER (Dee Thibodeaux)

All accounts in good standing.

COMMITTEE REPORTS:

Grooming/Health Seminar (Michele Throm)

All set for July 15 event in Lakeland – Michele has 24 RSVPs.

Obedience Trial (Andy Hall)

All on track. Still needs some steward help.

Agility Fun Day (Andy Hall)

All on track for Oct. 14 Agility Fun Day in Osteen. Club members have been notified and more promotion of the event will occur after Labor Day.

Fall Agility Trial (Dee Thibodeaux)

All good and on track.

WC/WCX (Ted Misilo)

Ted reported that Cheryl Brown will be trial secretary. He has registered the event with the GRCA.

December Hunt Test (Pat Kopco)

Still filling judge positions. All else is on track.

Specialty (Andy Hall for Caroline Kendrick)

Club continues to explore options for having a second specialty, possibly as part of Tampa cluster in June of next year. Pat Kopco will set up a special call for the board with Tampa promoter to hear his proposal.

OLD BUSINESS:

2020 GRCA National – Pat Kopco updated the board on the club’s continuing pursuit of the 2020 GRCA National. We do not have a facility contract yet and do not have word from the GRCA that we officially have the National but Pat feels that we are closer than we have ever been to finalizing everything and we are going forward with some aspects because there is so much to do. Club members will be emailed to solicit theme ideas.

2018 GRCA National – All is set for the club’s support of the 2018 GRCA National with a catalog ad, sponsorship of awards and a raffle basket. Several officers and board members are planning to attend.

Hunt Test Judges and Handlers Seminar – Kristin Sipus was unable to participate in meeting but reported via text she is waiting to hear back from AKC and she is looking at either the weekend of Aug. 25 or Sept. 1 at the Bass Pro Shop in Gainesville.

NEW BUSINESS

Filling Open Board Positions – The board welcomed new member Dr. Pam Ginn to her first meeting after she accepted to fill one of two empty positions on the board created by the resignations of John Blair and Rosa Blair. The board decided that due to the late date, the second position will remain unfilled until the 2019 slate of officers and board members is named.

Year End Dog Awards – Betty Lambert will again administer the year-end dog awards program. Members will be sent the awards application soon.

Nominations committee – Robin Burket will chair the Nominations process for 2019 officers and board members.

New title rosettes – Robin Burket will take over the process of getting new title rosettes for club members who earn new titles during the year. There has been a problem in some past years with members never picking up the rosettes but the problem seemed to lessen in 2018.

Donation – the board voted to donate \$100 to the Jupiter Golden Jubilee, a gathering to honor those involved in the Morris Foundation Golden Retriever Lifetime Study.

New agility trial – The board voted to add a third agility trial to raise funds for the 2020 GRCA National. The event will tentatively be Jan. 25-26-27 at Florida Horse Park in Ocala. Our normal agility trial location, Grand Oaks Resort, is not available at that time.

Motion to adjourn, seconded. Meeting adjourned at 8:22 p.m.

The next board meeting will be August 29 either in-person or by phone.

The next general meetings will be July 15 at the grooming/health seminar in Lakeland and Sept. 2 at DOCOF in Kissimmee.

Andy Hall – Secretary